

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 27, 2000

Meeting was called to order at 9:07 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Board of Supervisors' Agenda Items

1. NOTICED PUBLIC HEARING:
STEELE CANYON (PHASE II) TENTATIVE MAP TIME EXTENSION,
TM 4577RPL³TE², RRO (RESIDENTIAL-RECREATION ORIENTED), LOMA
DEL SOL SPECIFIC PLAN; VALLE DE ORO COMMUNITY PLAN AREA AND
JAMUL/DULZURA SUBREGIONAL PLAN AREA
2. NOTICED PUBLIC HEARING:
HEARING TO VACATE A PORTION OF TENNIS COURT, VAC00-002,
DESCANSO COMMUNITY PLANNING AREA
3. ADVERTISEMENT TO BID AND AWARD A CONSTRUCTION CONTRACT
FOR THE RIOS CANYON BALLFIELD/PLAYGROUND IMPROVEMENTS
PROJECT
[FUNDING SOURCE: PARKS AND RECREATION DEPARTMENT GENERAL
FUNDS]
(4 VOTES)
4. AUTHORIZATION TO SPEND COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS AND LAND USE AND ENVIRONMENT GROUP MANAGEMENT
RESERVES ON ADA AND FAMILY RESTROOMS PROJECTS; AND
ADVERTISEMENT TO BID AND AWARD CONSTRUCTION CONTRACTS
FOR TWO PROJECTS AT LINDO LAKE PARK
[FUNDING SOURCE: LAKESIDE COMMUNITY CENTER IMPROVEMENTS -
FISCAL YEAR 2000-2001 CDBG FUNDS; LINDO LAKE PARK PAVILION
RECONSTRUCTION - FISCAL YEAR 2000-2001 CDBG FUNDS; AND
LAKESIDE AREA PARK LAND DEDICATION ORDINANCE (PLDO) FUNDS.]
(4 VOTES)
5. TERMINATION OF AN IRREVOCABLE OFFER OF DEDICATION FOR
AVENIDA DEL DUQUE CONNECTION (VAC 00-009), SAN DIEGUITO
COMMUNITY PLANNING AREA

6. COOPERATIVE AGREEMENT TO TRANSFER OWNERSHIP AND MAINTENANCE/OPERATION RESPONSIBILITIES FROM THE STATE TO THE COUNTY OF SAN DIEGO FOR THREE ROAD SEGMENTS ADJACENT TO THE OTAY MESA COMMERCIAL VEHICLE ENFORCEMENT FACILITY
[FUNDING SOURCE: GAS TAX]
7. COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO, SYCUAN BAND OF MISSION INDIANS, AND DEHESA UNIFIED SCHOOL DISTRICT FOR FUNDING, ENVIRONMENTAL REVIEW, DESIGN, AND CONSTRUCTION OF IMPROVEMENTS TO DEHESA ROAD AND THE DEHESA ELEMENTARY SCHOOL CAMPUS
[FUNDING SOURCE: GAS TAX]
8. APPLICATION FOR AND POTENTIAL ACCEPTANCE OF FISCAL YEAR 2001 WALKABLE COMMUNITIES DEMONSTRATION PROGRAM GRANT FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS
9. ANNUAL REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA FOR ENFORCEMENT OF THE STATE RADIATION CONTROL LAW
[FUNDING SOURCE: REVENUE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES RADIOLOGICAL HEALTH BRANCH]
10. ADMINISTRATIVE ITEM:
APPROVAL OF A FINAL MAP AND SECURED AGREEMENT FOR PUBLIC IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO. 4824-1, LOCATED IN NORTH COUNTY METROPOLITAN SUBREGIONAL PLANNING AREA
11. ADMINISTRATIVE ITEM:
APPROVAL OF A FINAL MAP AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO 4862-3, AND ADOPTION OF A RESOLUTION ACCEPTING A REJECTED OFFER OF DEDICATION, LOCATED IN THE RAMONA COMMUNITY PLANNING AREA
12. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS
13. CLOSED SESSION
14. PUBLIC COMMUNICATION

1. **SUBJECT: NOTICED PUBLIC HEARING:
STEELE CANYON (PHASE II) TENTATIVE MAP TIME EXTENSION,
TM 4577RPL³TE², RRO (RESIDENTIAL-RECREATION ORIENTED),
LOMA DEL SOL SPECIFIC PLAN; VALLE DE ORO COMMUNITY
PLAN AREA AND JAMUL/DULZURA SUBREGIONAL PLAN AREA
(Supv. Dist: 2)**

OVERVIEW:

This is an appeal of a Planning Commission Decision of Denial of a request for a Time Extension of Tentative Map 4577RPL³TE. The Tentative Map is the subdivision of 333.6 acres into 152 lots (145 residential lots and 7 open space lots). The Time Extension request is for Phase II of the project, which involves the subdivision of 28.66 acres into five residential lots and one open space lot consisting of 21.8 acres. The project design has been reduced in scope from that originally approved in 1987 in order to conform to the Multiple Species Conservation Program. The project site is located within the Loma Del Sol Specific Plan and is zoned RRO (Residential-Recreation Oriented; .5 dwelling units per acre).

FISCAL IMPACT:

Not applicable.

BUSINESS IMPACT STATEMENT:

Not applicable.

RECOMMENDATION:

PLANNING COMMISSION:

Deny the Time Extension for the reason included in the staff report and the Resolution of Denial.

RECOMMENDATION:

DEPARTMENT OF PLANNING AND LAND USE:

Grant the appeal and adopt the Resolution approving TM 4577RPL³TE² that makes appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with the Subdivision Ordinance and State law.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors continued the Hearing to Wednesday, October 25, 2000, at 9:00 a.m., on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: NOTICED PUBLIC HEARING:
HEARING TO VACATE A PORTION OF TENNIS COURT, VAC00-002,
DESCANSO COMMUNITY PLANNING AREA**
(Supv. Dist: 2)

OVERVIEW:

Section 8320 and following of the California Streets and Highways Code sets forth procedures whereby a public service easement may be vacated. In accordance with those procedures, on August 9, 2000 (10), the Board set a public hearing to consider vacating a portion of Tennis Court in the community of Descanso.

This is a request to adopt a Resolution of Vacation to vacate a portion of the road Tennis Court in the community of Descanso. Tennis Court was originally dedicated for a future public street as part of Subdivision Map 1615, approved in December 1913. At that time, a resort was planned for the area. As part of the resort tennis courts were to be included and a future public street to be named Tennis Court was to provide public access to the tennis courts and two parcels behind them. The resort never materialized. The area instead has developed as individual private residential lots, and a public road is no longer needed.

FISCAL IMPACT:

Not Applicable

BUSINESS IMPACT STATEMENT:

Not Applicable

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the project as proposed is exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15305 of CEQA Guidelines because it is considered a minor alteration in land use limitations that will not result in any change in land use or density.
2. Adopt a Resolution entitled Resolution Vacating a Portion of Tennis Court.
3. Direct the Clerk of the Board of Supervisors to record this Resolution pursuant to Streets and Highways Code Section 8325.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 00-336, entitled: RESOLUTION VACATING A PORTION OF TENNIS COURT.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: ADVERTISEMENT TO BID AND AWARD A CONSTRUCTION CONTRACT FOR THE RIOS CANYON BALLFIELD/PLAYGROUND IMPROVEMENTS PROJECT**
(Supv. Dist: 2)

OVERVIEW:

During Fiscal Year 1999-2000 budget deliberations, at the request of Chairwoman Dianne Jacob, the Board of Supervisors approved the allocation of \$100,000 in Parks and Recreation Department General Funds for development of the Rios Canyon Ballfield/Playground Improvements project. To supplement these funds, during Fiscal Year 2000-2001 budget deliberations, again at the request of Chairwoman Jacob, the Board approved an additional allocation of \$50,000 in Parks and Recreation Department General Funds for this project.

The Rios Canyon Ballfield/Playground Improvements project includes the purchase and installation of new playground equipment, sidewalk construction, site furnishings, minor landscaping and irrigation, and backstop and other fencing improvements. This action will approve contract documents and authorize advertisement for public bidding and award of a construction contract estimated at \$140,000, including ten percent contingency, for the construction project. Remaining project funds will be used for related project costs, including inspection services and resident engineering, materials testing, and project administration costs. The project is expected to begin in November 2000, and completion is anticipated in February 2001.

FISCAL IMPACT:

Funds for this request are budgeted and available in the current year Parks and Recreation Department budget, and will be transferred to the Capital Outlay Fund as a result of this action. The funding source is Parks and Recreation Department General Funds. If approved, this request will result in \$150,000 current year cost, \$0 annual cost and will require the addition of no staff years. Maintenance of the constructed facilities will be managed utilizing existing budgeted resources within the Parks and Recreation Department. There will be no additional cost to the General Fund resulting from this action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find in accordance with Sections 15301 and 15304 of the California Environmental Quality Act (CEQA) Guidelines that the Rios Canyon Ballfield/Playground Improvements project is categorically exempt from CEQA.
2. Approve and authorize the transfer of \$150,000 within the Parks and Recreation Department budget from Org. 5112, Account 2348 (\$100,000) and Account 2291 (\$50,000) to Contributions to the Capital Outlay Fund, Org. 5361, Account 6310, to provide funds for the Rios Canyon Ballfield/Playground Improvements project.
3. Approve and authorize the establishment of appropriations in the amount of \$150,000 in the Capital Outlay Fund for Capital Project KN1714 - Rios Canyon Ballfield/Playground Improvements, based on an operating transfer from the General Fund. (4 VOTES)

4. Authorize the Deputy Director of the Purchasing and Contracting Division of the Department of General Services to take any action authorized by Section 398.17.3 of the Administrative Code with respect to contracting for the subject public works project.
5. Designate the Director, Department of Parks and Recreation, as the County Officer responsible for administering the contract.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: AUTHORIZATION TO SPEND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND LAND USE AND ENVIRONMENT GROUP MANAGEMENT RESERVES ON ADA AND FAMILY RESTROOMS PROJECTS; AND ADVERTISEMENT TO BID AND AWARD CONSTRUCTION CONTRACTS FOR TWO PROJECTS AT LINDO LAKE PARK**
(Supv. Dist: All)

OVERVIEW:

This action will formally authorize the expenditure of previously budgeted funds for the combined Americans With Disabilities Act (ADA)/Family Friendly Restrooms project. In addition, this action will authorize appropriation of funding and advertisement for bid and award of construction contracts for two projects at Lindo Lake Park.

ADA/Family Friendly Restrooms

On September 28, 1999(8), \$907,665 of Management Reserves from the Land Use and Environment Group (LUEG) were allocated by the Board of Supervisors into Americans With Disabilities Act (ADA) restroom and park improvements projects at six County parks. These ADA improvements projects were recommendations from the Survey of County Facilities, Phase II/III Transition Plan, approved by the Board on August 3, 1999(19). In addition, on October 26, 1999(8), the Board approved the establishment of appropriations in the amount of \$1,000,000 in the Capital Outlay Fund to provide for the construction of 14 family restroom projects in eight additional parks. Funding was provided by Community Development Block Grant (CDBG) funds.

To expedite completion of the ADA and family restroom projects, the funds from the ADA projects were budgeted in the Family Friendly Restrooms Capital Project, through the Fiscal Year 2000-2001 Change Letter. This requested action will formally clarify that the Board of Supervisors approves and authorizes the expenditure of the previously appropriated CDBG funds to include the six added ADA projects, and the expenditure of the budgeted LUEG Management Reserves to include the original 14 family restroom projects. This will provide a total of \$1,907,665 for the combined ADA/Family Friendly Restrooms projects in a total of 14 County parks.

Lindo Lake Park: Lakeside Community Center Improvements

On May 2, 2000(5) the Board of Supervisors approved the Fiscal Year 2000-2001 Community Development Block Grant/HOME Investment Partnerships/Emergency Shelter Grant/Housing Opportunities for Persons with AIDS Programs Annual Funding Plan, which included \$100,000 for the Lakeside Community Center Improvements project. The approved project consists of acoustical improvements and a public address system to be installed in the community center. This action will establish appropriations in the amount of \$100,000 in Capital Project KN1716, and approve contract documents and authorize advertisement for public bidding and award of a construction contract estimated at \$90,000, including ten percent contingency, for the construction project. Remaining project funds will be used for related project costs, including inspection services and resident engineering, and project administration costs.

Lindo Lake Park: Lindo Lake Park Pavilion Reconstruction

Included in the May 2, 2000(5) Board of Supervisors action was the approval of an additional \$100,000 for the Lindo Lake Park Pavilion Reconstruction project. These funds were budgeted in the Capital Outlay Fund in the current year budget. This project includes demolition of an existing outdated pavilion structure, installation of a new structure, renovation of the existing stage located under the structure and the addition of site furnishings for use under the structure. This action will establish additional appropriations in the amount of \$30,000 in Capital Project KN1884 to supplement the project, and approve contract documents and authorize advertisement for public bidding and award of a construction contract estimated at \$125,000, including ten percent contingency, for the construction project. Remaining project funds will be used for related project costs, including inspection services and resident engineering, and project administration costs.

FISCAL IMPACT:

ADA/Family Friendly Restrooms

There is no fiscal impact related to the ADA/Family Friendly Restrooms project. Funding for this project has been previously budgeted into the Capital Outlay Fund. This request is to formally clarify Board authorization to spend a combination of awarded Community Development Block Grant (CDBG) funds and Land Use and Environment Group (LUEG) Management Reserves on these specific projects.

Lakeside Community Center Improvements

Funds for the Lakeside Community Center Improvements project are not budgeted in the Capital Outlay Fund. The funding source is Fiscal Year 2000-2001 CDBG funds. If approved, this request will result in \$100,000 current year cost, \$0 annual cost and will require the addition of no staff years. Maintenance of the constructed facilities will be managed utilizing currently budgeted resources within the Parks and Recreation Department. There will be no additional cost to the General Fund resulting from this action.

Lindo Lake Park Pavilion Reconstruction

Funds in the amount of \$100,000 for the Lindo Lake Park Pavilion Reconstruction project are budgeted and available in the Capital Outlay Fund. The funding source is Fiscal Year 2000-2001 CDBG funds. Funds for this project in the amount of \$30,000 are being appropriated as a result of this action. The funding source is Lakeside area Park Land Dedication Ordinance (PLDO) funds. If approved, this request will result in \$130,000 current year cost, \$0 annual cost and will require the addition of no staff years. Maintenance of the constructed facilities will be managed utilizing currently budgeted resources within the Parks and Recreation Department. There will be no additional cost to the General Fund resulting from this action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find in accordance with Sections 15301(b) and 15303(e) of the California Environmental Quality Act (CEQA) Guidelines that the ADA/Family Friendly Restrooms project is categorically exempt from CEQA.
2. Find in accordance with Section 15301(d) of the CEQA Guidelines that the Lakeside Community Center Improvements and the Lindo Lake Park Pavilion Reconstruction projects are categorically exempt from CEQA.
3. Approve and authorize the expenditure of \$1,000,000 in previously appropriated Community Development Block Grant (CDBG) funds available in Capital Project KN0788, to include the Americans With Disabilities Act (ADA) projects identified in six parks projects on September 28, 1999(8), and the expenditure of \$907,665 in Land Use and Environment Group (LUEG) Management Reserves added to Capital Project KN0788 through the Fiscal Year 2000-2001 Change Letter to include the original family restrooms projects in eight parks identified on October 26, 1999(8).
4. Approve and authorize the cancellation of appropriations and related revenue in the amount of \$100,000 from Org. 5252, Account 2340 and Revenue Account 9683 in the Housing and Community Development Special Revenue Fund for the Lakeside Community Center Improvements project.
5. Approve and authorize the establishment of appropriations in the amount of \$100,000 in the Capital Outlay Fund for Capital Project KN1716, Lakeside Community Center Improvements, based on awarded Fiscal Year 2000-2001 CDBG funds. (4 VOTES)
6. Approve and authorize the cancellation of appropriations and related revenue in the amount of \$100,000 from Org. 5252, Account 2340 and Revenue Account 9683 in the Housing and Community Development Special Revenue Fund for the Lindo Lake Pavilion Reconstruction project.
7. Approve and authorize the transfer of appropriations in the amount of \$30,000 from Account 3453 to Account 6310 within the Lakeside area Park Land Dedication Ordinance (PLDO) fund 119025, to provide funds for the Lindo Lake Pavilion Reconstruction project.

8. Approve and authorize the establishment of appropriations in the amount of \$30,000 in Capital Project KN1884 – Lindo Lake Pavilion Reconstruction, based on an operating transfer from the PLDO fund. (4 VOTES)
9. Authorize the Deputy Director of the Purchasing and Contracting Division of the Department of General Services to take any action authorized by Section 398.17.3 of the Administrative Code with respect to contracting for the Lakeside Community Center Improvements and the Lindo Lake Park Pavilion Reconstruction projects.
10. Designate the Director, Department of Parks and Recreation, as the County Officer responsible for administering the two contracts.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: TERMINATION OF AN IRREVOCABLE OFFER OF DEDICATION FOR AVENIDA DEL DUQUE CONNECTION (VAC 00-009), SAN DIEGUITO COMMUNITY PLANNING AREA**
(Supv. Dist: 3)

OVERVIEW:

On November 1, 1995 (5) the Board amended the County's Circulation Element Sheet 4, eliminating Route SA 680, which had been planned as a Major/Collector Road. On December 4, 1996 (2) the Board vacated road easements previously reserved for SA 680. An Irrevocable Offer of Dedication, Avenida Del Duque Connection, is located north of Avenida Del Duque and was intended to provide access to SA 680. Because SA 680 was eliminated, the Connection and Irrevocable Offer of Dedication is no longer needed. Horizon Country Club Investors, LLC, have requested its termination.

This is a request to adopt a Resolution of Termination of an Irrevocable Offer of Dedication for an Avenida Del Duque Connection in the community of San Dieguito. State Government Code Section 7050 states a road vacation process may be used to terminate an Irrevocable Offer of Dedication. Under this process, Section 8333 of State Streets and Highways Code allows a summary vacation because an easement for Avenida Del Duque Connection has not been acquired for five consecutive years immediately preceding the proposed vacation. Although the Irrevocable Offer of Dedication was originally granted to the County of San Diego in 1987, the County has never formally accepted it.

FISCAL IMPACT:

Not Applicable

BUSINESS IMPACT STATEMENT:

Not Applicable

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find the project as proposed is exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of State CEQA Guidelines because it can be seen with certainty that there is no possibility it will have a significant effect on the environment.
2. Adopt a Resolution entitled Resolution of Summary Vacation to Terminate an Irrevocable Offer of Dedication for a Connection to Avenida Del Duque.
3. Direct the Clerk of the Board of Supervisors to record this Resolution pursuant to Streets and Highways Code Section 8325.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-337, entitled:
RESOLUTION OF SUMMARY VACATION TO TERMINATE AN IRREVOCABLE OFFER OF DEDICATION FOR CONNECTION TO AVENIDA DEL DUQUE.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: COOPERATIVE AGREEMENT TO TRANSFER OWNERSHIP AND MAINTENANCE/OPERATION RESPONSIBILITIES FROM THE STATE TO THE COUNTY OF SAN DIEGO FOR THREE ROAD SEGMENTS ADJACENT TO THE OTAY MESA COMMERCIAL VEHICLE ENFORCEMENT FACILITY**
(Supv. Dist: 1)

OVERVIEW:

In conjunction with construction of the East Otay Mesa Commercial Vehicle Enforcement Facility, Caltrans made improvements to local roads adjacent to the facility. Caltrans acquired the right-of-way necessary to complete the improvements. Caltrans currently owns the right-of-way and has responsibility of maintaining/operating these road segments. However, the local roads are within County jurisdiction (not a state highway), and Caltrans may relinquish such roads pursuant to Section 73 of California Streets and Highways Code.

This is a request to enter into a cooperative agreement with Caltrans to transfer ownership and maintenance/operation responsibilities for these road segments from the State of California to the County of San Diego. Ownership transfer of roads to the County involves no County cost. Once these roads are accepted into the County's Maintained Road System, they will be maintained, incurring costs associated with activities such as sealing, resurfacing and repair. Funds for maintenance will be budgeted, as needed, in future year Road Fund activities. Funding source is Gas Tax. This request will result in no current year cost, but will have minimal annual costs for as-needed road maintenance and/or operation (estimated to be under \$5,000 annually), and will require no additional staff years.

FISCAL IMPACT:

Ownership transfer of roads to the County involves no County cost. Once these roads are accepted into the County's Maintained Road System, they will be maintained, incurring costs associated with activities such as sealing, resurfacing and repair. Funds for maintenance will be budgeted, as needed, in future year Road Fund activities. Funding source is Gas Tax. This request will result in no current year cost, but will have minimal annual costs for as-needed road maintenance and/or operation (estimated to be under \$5,000 annually), and will require no additional staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find that the project as proposed is exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 (c) of State CEQA Guidelines, as a transfer of roads to the County for continued maintenance and operation.
2. Find that the requested Cooperative Agreement is consistent with the San Diego County General Plan and East Otay Mesa Specific Plan.
3. Approve and authorize the Clerk of the Board to execute, upon receipt, four copies of Cooperative Agreement with Caltrans for relinquishment of portions of roads as part of the development of the Otay Mesa Commercial Vehicle Enforcement Facility.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO, SYCUAN BAND OF MISSION INDIANS, AND DEHESA UNIFIED SCHOOL DISTRICT FOR FUNDING, ENVIRONMENTAL REVIEW, DESIGN, AND CONSTRUCTION OF IMPROVEMENTS TO DEHESA ROAD AND THE DEHESA ELEMENTARY SCHOOL CAMPUS**
(Supv. Dist: 2)

OVERVIEW:

The Dehesa Elementary School fronts Dehesa Road near Sloane Canyon Road in the unincorporated community of Dehesa. During peak traffic hours, the school has experienced congestion while parents drop off and pick up their children. To improve traffic operations, staff from the County of San Diego, Dehesa Unified School District, and Sycuan Band of Mission Indians have negotiated a cooperative agreement, which, after environmental review, may lead to widening the roadway in front of the school, constructing a second school driveway entrance, and improving internal circulation on the campus.

Under the agreement, the County and Sycuan will share costs of design, environmental assessment, right-of-way acquisition, and construction, with the County paying for improvements within road right-of-way and Sycuan paying for improvements on District property. Dehesa Unified School District will provide right-of-way for District property improvements. Sycuan and the District's cooperation in this improvement is an opportunity to share costs and benefit the community through a collaborative effort. The community of Dehesa supports this effort to improve traffic flow and enhance safety for elementary school children on and around the campus.

The Board is requested to enter into a Cooperative Agreement to fund, design, and construct improvements to Dehesa Road and the Dehesa Elementary School Campus. Upon execution of this agreement, Department of Public Works will prepare construction plans and, with Board approval, after environmental review and adoption of necessary findings, advertise and award a construction contract. If approved by your Board, construction is expected to be completed prior to beginning of the school year in September 2001.

FISCAL IMPACT:

Funds for this request are budgeted in the Road Fund. Funding source is Gas Tax. This request will result in \$255,300 current year cost, no annual cost, and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the following action is not subject to California Environmental Quality Act (CEQA) under Section 15061(b)(1) of CEQA Guidelines, because it is not a project as defined in Section 15378.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, four copies of Cooperative Agreement Between the County of San Diego, Sycuan Band of Mission Indians, and Dehesa Unified School District for Funding, Design, and Construction of Improvements to Dehesa Road and the Dehesa Elementary School Campus.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Slater, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: APPLICATION FOR AND POTENTIAL ACCEPTANCE OF FISCAL YEAR 2001 WALKABLE COMMUNITIES DEMONSTRATION PROGRAM GRANT FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS**
(Supv. Dist: 2, 5)

OVERVIEW:

In April 2000, the San Diego Association of Governments (SANDAG) Board approved funding of \$1 million for Walkable Community projects. With this funding, the SANDAG is interested in funding innovative demonstration projects. It is the goal of this program to emphasize the three basic principles of a pedestrian-friendly environment, including safety, convenience, and pleasantness.

The SANDAG Grant requires a local match, and Community Development Block Grant (CDBG) funds are an eligible match source. Therefore, the SANDAG Grant will be used to supplement CDBG funds previously authorized by the Board of Supervisors for the construction of public improvement projects in Lakeside and Fallbrook. The Fallbrook Village Association has worked with the County to prioritize Fallbrook projects.

This is a request for Board authorization to apply to the SANDAG for the Fiscal Year 2001 Walkable Communities Demonstration Program for an estimated amount of \$171,000, and to accept the grant, if awarded. The primary goal of the SANDAG Grant is to fund projects that demonstrate innovative solutions to pedestrian access problems.

FISCAL IMPACT:

Funds for this request are budgeted in the Department of Planning and Land Use, and Department of Public Works detailed work program. This is a full cost recovery grant, and will result in an estimated \$171,000 (\$30,000 DPLU, \$141,000 DPW) in revenue and expenses. If approved, this request will result in no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. In accordance with Section 15061 (b)(3) of the California Environmental Quality Act (CEQA) Guidelines, find that it can be seen with certainty there is no possibility the activity in question may have a significant effect on the environment and is therefore not subject to CEQA.
2. Adopt a Resolution entitled Resolution Authorizing Application For and Potential Acceptance Of The Fiscal Year 2001 Walkable Communities Demonstration Program Grant From The San Diego Association of Governments and authorize the Clerk of the Board to execute the Resolution on behalf of the Board of Supervisors.

3. Authorize the Directors of the Departments of Planning and Land Use, and Public Works, or their designees, as agents of the County to conduct all negotiations and submit all documents including, but not limited to, applications, contracts, payment requests, agreements and amendments, which may be necessary to secure grant funds; and to execute grant agreements with the San Diego Association of Governments in an amount of approximately \$171,000, for Fiscal Year 2001 Walkable Communities Demonstration Program enhancements, upon award of grant funds, including any extensions or amendments thereof, that do not materially impact or alter the grant program or funding level.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-338, entitled: RESOLUTION AUTHORIZING APPLICATION FOR AND POTENTIAL ACCEPTANCE OF THE FISCAL YEAR 2001 WALKABLE COMMUNITIES DEMONSTRATION PROJECT GRANT FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: ANNUAL REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA FOR ENFORCEMENT OF THE STATE RADIATION CONTROL LAW**
(Supv. Dist: All)

OVERVIEW:

The Department of Environmental Health requests approval of the annual one-year revenue agreement with the California Department of Health Services in the amount of \$620,000 for FY00-01, to enforce the Radiation Control Law in San Diego County. This program ensures that radioactive and x-ray machines are in compliance with license conditions and applicable regulations. The program benefits the public by preventing unnecessary ionizing radiation exposure to technicians and patients.

FISCAL IMPACT:

Funds for this request are budgeted in the Department of Environmental Health in the amount of \$589,196. The funding source is the revenue agreement with the California Department of Health Services Radiological Health Branch. If approved, this request will result in \$620,000 in revenue, \$589,196 in direct costs and \$46,359 in indirect external overhead costs. This is not a full cost recovery contract. The Radiological Health Branch will pay the Department of Environmental Health a maximum of \$620,000, which will cover the cost of staff who work directly on this contract exclusive of Quality First payments totaling \$15,555. All other costs, including internal and external overheads, will be reimbursed.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. In accordance with Section 15308 of the California Environmental Quality Act (CEQA) guidelines, find that this action is exempt from CEQA because it is an action taken by a regulatory agency to assure the protection of the environment.
2. Approve and authorize the Director of Environmental Health to execute the annual revenue agreement with the California Department of Health Services, Radiological Health Branch, to enforce the Radiation Control Law in San Diego County, in an amount not to exceed \$620,000, for the period July 1, 2000 through June 30, 2001.
3. Authorize the Director of Environmental Health to execute any amendments, extensions, and/or revisions thereof that do not materially impact or alter either the program or funding level.
4. Waive Board Policy B-29: Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, with respect to full cost recovery for the implementation of this contract.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: ADMINISTRATIVE ITEM:**
APPROVAL OF A FINAL MAP AND SECURED AGREEMENT FOR
PUBLIC IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO.
4824-1, LOCATED IN NORTH COUNTY METROPOLITAN
SUBREGIONAL PLANNING AREA
(Supv. Dist: 5)

OVERVIEW:

This project is a subdivision consisting of 9 single-family residential lots, and a total acreage of 9.69 acres. It is located in the Felicita Park area of Escondido, on Miller Avenue, approximately 230 feet south of Hamilton Lane. (Thomas Guide, Page 1149, J-1, 2000 Edition)

The project is being brought before the Board for approval of the final map and the secured agreement for the public improvements.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve this map and accept on behalf of the public, subject to improvements, Las Colinas Drive and a portion of Miller Avenue for use as streets as dedicated on said map.
2. Accept the access rights from Lots 1 and 9 in and to Miller Avenue, as relinquished and waived on said map.
3. Accept the drainage easement as dedicated on said map.
4. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision, which includes the street improvements and drainage facilities, water facilities and setting of final monuments.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: ADMINISTRATIVE ITEM:**
APPROVAL OF A FINAL MAP AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO 4862-3, AND ADOPTION OF A RESOLUTION ACCEPTING A REJECTED OFFER OF DEDICATION, LOCATED IN THE RAMONA COMMUNITY PLANNING AREA
(Supv. Dist: 2)

OVERVIEW:

This project is a subdivision consisting of 23 single-family residential lots, and a total acreage of 179.88 acres. It is located in the Ramona area on Southern Oak Road, 0.9 miles south of Dye Road. (Thomas Guide, Page 1172, D5, 2000 Edition)

The project is being brought before the Board for approval of the final map and the secured agreements for the public and private improvements.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve this map and accept on behalf of the public, subject to improvements, Southern Oak Road, and Willow Oak Drive for use as streets as dedicated on said map.
2. Accept the access rights from the portion of Lot 49 Reserved for Future Street in and to Southern Oak Road.

3. Accept the drainage easements as dedicated on said map, on Southern Oak Road and Willow Oak Drive.
4. Accept the grant of an easement for open space over portions of lots 55 and 62, as granted on said map.
5. Reject on behalf of the public, Duck Pond Lane and the portion of Lot 49 Reserved for Future Street.
6. Reject on behalf of the public, the drainage easements as offered on Duck Pond Lane.
7. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision, which includes the street improvements and drainage facilities, water facilities, and setting of final monuments, (Attachment A).
8. Adopt the attached "Resolution Accepting A Previously Rejected Offer To Dedicate" accepting the previously rejected offer of dedication of the portion of Lot 43 reserved for future street on Map 13623 (Attachment B), and direct the Clerk of the Board of Supervisors to record the adopted resolution with the San Diego County Recorder.
9. Acknowledge the abandonment, pursuant to Section 66434 (g) of the Subdivision Map Act, of a portion of the open space easement recorded February 15, 1995, as Document No. 1995-0068928 and of a portion of the open space easement recorded August 5, 1999, as Document No. 1999-0542120, over portions of lots 55, 62, 67, 68 and 69, shown as abandoned on this map

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-339, entitled: RESOLUTION ACCEPTING A PREVIOUSLY REJECTED OFFER TO DEDICATE (SOUTHERN OAK ROAD).

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES
TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS
(Supv. Dist: All)**

OVERVIEW:

ON September 13, 2000 (5), your Board introduced Ordinances for further Board consideration on September 27, 2000.

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed changes or additions to traffic controls. Twenty-nine items were on the Committee's July 14, 2000 meeting agenda. The Committee recommends your action on 27 items, as two items (J and K) were continued prior to the TAC meeting. Of the 27 items, 10 are recommended for adoption. The

Committee recommends non-adoption or alternative action for 13 items (A, B, C, D1, D2, F1, F2, G, L, M, O, P, and Q), and continuance of four items (H, I1, I2, and N).

FISCAL IMPACT:

Funds for this proposal are budgeted in the Department of Public Works Road Fund.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinances entitled:

AN ORDINANCE ADDING SECTION 72.169.7.1. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item E)

AN ORDINANCE AMENDING SECTION 72.173. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item P)

AN ORDINANCE DELETING SECTION 72.169.44.1. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item R2)

AN ORDINANCE DELETING SECTION 72.161.93. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item R3)

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting the following Ordinances entitled:

9252 (N.S.) - AN ORDINANCE ADDING SECTION 72.169.7.1. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item E)

9253 (N.S.) - AN ORDINANCE AMENDING SECTION 72.173. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item P)

9254 (N.S.) - AN ORDINANCE DELETING SECTION 72.169.44.1. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item R2)

9255 (N.S.) - AN ORDINANCE DELETING SECTION 72.161.93. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item R3)

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Closed Session**
(Carryover Item from 9/26/00, Agenda No. 20)
(Supv. Dist: All)
- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief Administrative Officer
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: County Counsel
- C. CONFERENCE WITH LABOR NEGOTIATORS
Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb
Employee Organizations: Deputy Sheriffs Association and District Attorney
Investigators Association

ACTION:

No matters reported.

14. **SUBJECT: Public Communications**
Tim Sheahan addressed the Board regarding the Mobile Home Issues Committee.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 10:45 a.m. in memory of Tom Falor.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Tominia

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.